



Kostianetskyi Mykhailo Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "NZMI"</u> , Head
Date of dismissal	Aug. 20, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **336745.07** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kostianetskyi Diemid Mykhailovych	son	—
Kostianetska Svitlana Anatoliivna	wife	—
Kostianetska Anhelina Mykhailivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Yuk Radnyk LLC	Beneficial owner	39495170



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство «Галузевий центр цифровізації та кібербезпеки», заступник генерального директора	200 911,48	11 200,69	
2019	Державне підприємство «Галузевий центр цифровізації та кібербезпеки», заступник генерального директора	200 911,48	11 200,69	
2018	Державне підприємство "Галузевий центр цифровізації та кібербезпеки" , виконуючий обов'язки заступника генерального директора	166 512,22	4 712,41	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	27 282,00	—	—	—	—	—
2019	Cash	8 000 000,00	75 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	31 249,00	—	—	—	—	—
2019	Cash	7 500 000,00	72 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	13 975,00	—	—	—	—	—
2018	Cash	4 500 000,00	50 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	USD 140 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	78.0 sq. m (2)	
2019	—	—	78.0 sq. m (2)	
2018	—	—	78.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



CAREER:

Period	Position
May 6, 2021 — till Aug. 20, 2021	State Enterprise "NZMI", Head

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